



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

SpringHill Suites  
9066 Firestone Blvd.  
Downey, CA 90241  
(562) 999-9975

October 14, 2026  
10:00 a.m.

### 1. CALL TO ORDER

### 2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

### 3. PUBLIC COMMENTS

*Time reserved for members of the public to address the Board relative to matters of ICRMA that are not listed on the agenda. Items on the agenda will be addressed during the scheduled discussion. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty (20) minutes in total.*

### 4. APPROVAL OF AGENDA AS POSTED OR AMENDED

### 5. CONSENT CALENDAR

*If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.*

- A. Minutes of the August 20, 2026, Board of Directors Meeting .....X  
*Action: Approval of Consent Calendar.*

### 6. OPEN SESSION

*As to each agenda item, the Board may take action and/or receive informational reports as appropriate.*

- A. Executive Director's Report .....X  
*Action: Informational only.*
- B. General Liability Actuarial Impact of Increased Pool Participation on Rate and Feasibility .....X  
*Action: Informational only.*
- C. General Liability Pool Funding Model Pro Forma Budget (10-Member Pool Layer) .....X  
*Action: Informational only.*
- D. Workers' Compensation Actuarial Impact of Increased Pool Participation on Rate and Feasibility .X  
*Action: Informational only.*
- E. Workers' Compensation Pool Funding Model Pro Forma Budget (5-Member Pool Layer) .....X  
*Action: Informational only.*
- F. Exiting Member Fees Analysis.....X  
*Action: Informational only.*

### 7. CLOSED SESSION

*The Board will hold a closed session to discuss any or all matters listed on the agenda. Confidential claims reports must be destroyed following meetings.*



A. Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code Section 54956.9(d)(1):

- ICRMA v. Baldwin Park
- Baldwin Park v. ICRMA
- Redondo Beach v. ICRMA
- Hawthorne v. ICRMA
- Hermosa Beach v. ICRMA

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**8. REPORT FROM CLOSED SESSION**

*Report from Closed Session: Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken in closed session.*

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**9. CLOSING COMMENTS**

*This time is reserved to identify matters for future Board business.*

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**10. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please contact ICRMA's administrative team at (916) 244-1137 or [icrma@sedgwick.com](mailto:icrma@sedgwick.com). Notification at least 48 hours before the meeting will enable ICRMA to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II). The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.*